DATE: October 3, 2014

FROM: Joseph Rendine

Acting Town Clerk

TO: All Town Council Members

Charles Lombardi, Mayor

G. Richard Fossa, Chief of Staff

Mark Welch, Atty. For Town Council

Anthony Gallone, Town Solicitor

David Rizzo, Town Sergeant

Rafael Garcia, Building Maintenance

Providence Journal

North Providence Breeze

SUBJECT: Regular meeting of the Town Council

October 7, 2014

A Regular Town council meeting will be held on Tuesday, October 7, 2014 at 7:00 P. M. in the

Town Council Chambers, Town Hall, 2000 Smith Street, North Providence, Rhode Island

NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911

REGULAR MEETING October 7, 2014 7:00 p.m.

MEMBERS PRESENT:

- CALL TO ORDER
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)
- MOMENT OF SILENCE

1) ACCEPTANCE OF

MEETING MINUTES:: Minutes from meetings of September 2, 2014 to be accepted/approved by the Town Council.

2) EXECUTIVE SESSION: Convene in Executive Session pursuant to R.I.G.L. Sections 42-46-4& 42-46-5(a)(5) for a discussion and possible vote regarding the

acquisition of property, for public purposes, owned by Foxfield LLC located between Plympton and Pierce Streets, currently designated as Lots 197-217, 246, 258, 259 and 319-331 on Tax Assessor Plat 22A.

3) OPEN SESSION: Move into Open Session for the remainder of meeting.

- 4) REPORT OUT VOTES: Council President to report out votes taken in Executive Session.
- 5) RECEIVE MOTION: Receive motion from the Town Council Members to sealthe Executive Session minutes pursuant to applicable of R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-07.

6) FOXFIELD,LLC PROPERTY:: Discussion and possible vote with regard to the acquisition of property for public purposes owned by Foxfield, LLC located between Plympton and Pierce Streets, currently designated as Lots 197-217, 246, 258, 259 and 319-331 on Tax Assessor Plat 22A

7) PROPOSED ORDINANCE:: Notice was given of a Public Hearing to be held this date in the Providence Journal and The North Providence Valley Breeze on September 24,2014 whereby the Town Council would consider and possible vote on the following proposed ordinance.

ORDINANCE 14-001:: "AN ORDINANCE TO AMEND CHAPTER 32 OF THE NORTH PROVIDENCE CODE OF ORDINANCES TO PROVIDE FOR AN EXEMPTION FOR RENEWABLE ENERGY SYSTEMS WITHIN THE TOWN OF NORTH PROVIDENCE PURSUANT TO R.I.G.L.44-3-21

8) FriENERGY, LLC.:: Discussion and possible vote with regard to the Town of North Providence entering into contracts with FriEnergy, LLC for the installation of a solar power system on the former Town land fill and to purchase electric from FriEnergy, LLC (THIS ITEM WAS CONTINUED FROM THE MARCH 4, APRIL 1, MAY 6, JUNE 3, JULY 1, AUGUST 5 and SEPTEMBER 2, 2014 REGULAR TOWN COUNCIL MEETINGS.)

9) VICTUALLING LICENSES:: Received applications for a Victualling License from the following:

1484 Company, LLC Kanellos Gioutsos d/b/a Dunkin Donuts 981B Mineral Spring Avenue 1592 Mineral Spring Avenue North Providence, RI 02904 North Providence, RI 02904

10) VICTUALLING LICENSES:: Receive applications for a Victualling License from the following:

Chengs Kitchen of Smith, LLC D and F Coffee, Inc. d/b/a Chengs Kitchen of Smith, LLC d/b/a Coffee Connection 1526 Smith Street 1744 Mineral Spring Avenue North Providence, RI 02904 North Providence, RI 02904

11) COTTAGE AVENUE:: President Catanzaro and Councilman Feola request a discussion and vote on 12 Cottage Avenue for School parking issues. Richard and Jennifer Ciarlo would like to address the Town Council.

12) AZAD STREET LIGHT:: President Catanzaro and Councilman Warren request a discussion and vote to send a second request for a street light on 3 Azad Street. Amanda Napolitano may address the Town Council.

13) AZAD STREET BOND:: President Catanzaro and Councilman Warren request a discussion and vote regarding the bond that is being held for the builder to pave Azad Street upon completion of the development. Amanda Napolitano may address the Council.

14) OBSERVATORY AVENUE:: President Catanzaro requests discussion and vote to replace the light and possibly replace the badly splintered Pole 1 on Observatory Avenue.

15) HUMBERT STREET :: Councilman Autiello requests a discussion and possible vote with regards to speeding on Humbert Street and it's use as a cut through Street.

16) MAGUIRE ROAD:: Councilwoman Brady introduces an Ordinance for Residential Parking only at 17 MAGUIRE ROAD in front of Tax Assessor's Plat 21A, Lot 670, requesting permission and vote to

have the Town Clerk advertise said Ordinance for a public hearing.
17) ORDINANCE COMMITTEE:: Chairwoman, Councilwoman Alice Brady to submit the Ordinance Committee Report and Minutes from September 15, 2014 for approval and vote.
18) ELIOT AVENUE FLOODING:: President Catanzaro requests discussion and possible vote concerning an update regarding Eliot Avenue and surrounding streets flooding issue.
19) GRANT WRITING COMMITTEE:: Councilwoman Brady to report on the North Providence School Department's Grant Writing Committee meeting of September 10, 2014.

- 20) A. RAPHAEL LOMBARDI:: Received a request from A. Raphael Lombardi, Taxpayer to speak before the Town Council at the October 7, meeting requesting the following:
- 1. Expansion of Angell Road between Woodward Road and Pope Street.
- 2. Clarification of the contested form of Town government.
- 3. Documentation of Nipmuc Trail as a public road.
- 4. Update on the partnering of Towns of North Providence and Johnston for police firing range.

21) 952 MINERAL SPRING AVENUE:: Received a request to be heard at the October 7, 2014 Town Council meeting from Diane Vaccaro and Daniel Vaccaro concerning sewer line issues.

22) SNOW REMOVAL:: Received request from Barry Schiller, Secretary of North Providence Environment Commission to discuss issues pertaining to snow removal from sidewalks.

23) PRIVATE DETECTIVE LICENSE:: Received application for Private Detective License from

Michael Phillips, 24 Intervals Avenue, North Bravillense, BL 02044

Michael Phillips, 31 Intervale Avenue, North Providence, RI 02911

24) FINANCIAL AUDIT

COMMITTEE REPORTS:: Town Council discussion/action with regard to the Financial Audit Committee Reports to be presented by Councilman Lynch.

25) FINANCE COMMITTEE

REPORT:: Town Council discussion/action with regard to the

Finance Committee
Report to be presented by Councilman Lynch.

26) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

Julie Latessa Ken Scotti

88B Nipmuc Trail 23 Riverview Drive

North Providence, RI 02911 North Providence, RI 02904

27) BOARD APPOINTMENTS:: Town Council discussion/action with regard to the appointment of board member John Donovan to the Tax Board of Review. Also, received a letter from the North Providence Land Trust to appoint Theresa Mergener to fill the vacancy created by the resignation of Tom Pagliarini.

a) Board of Tax Review

b) Land Trust

28) TAX ABATEMENTS:: Town Council discussion and action/possible vote concerning a list of Tax Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and/or Board of Tax Review as follows:

Real Estate Abatements, total \$1,441.71

Motor Vehicle Abatements, total \$9,115.76

Tangible Abatements, total \$1,467.13

29) TAX ADDENDAS:: Town Council discussion and action/possible vote concerning a list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor and/or Board of Tax Review as follows:

Real Estate Addenda, total \$13,363.32 Motor Vehicle Addenda, total \$8,286.05 Tangible Addenda, total \$460.78

30) TAX ABATEMENTS Town Council discussion and action/possible

vote concerning a list of

CORRESPONDING Abatements with Corresponding Addenda received from Janesse

ADDENDA:: Muscatelli, Acting Tax Assessor and/or Board of Tax Review as follows:

Motor Vehicles total, \$797.93

31) TAX ADDENDA Town Council discussion and action/possible vote concerning a list of

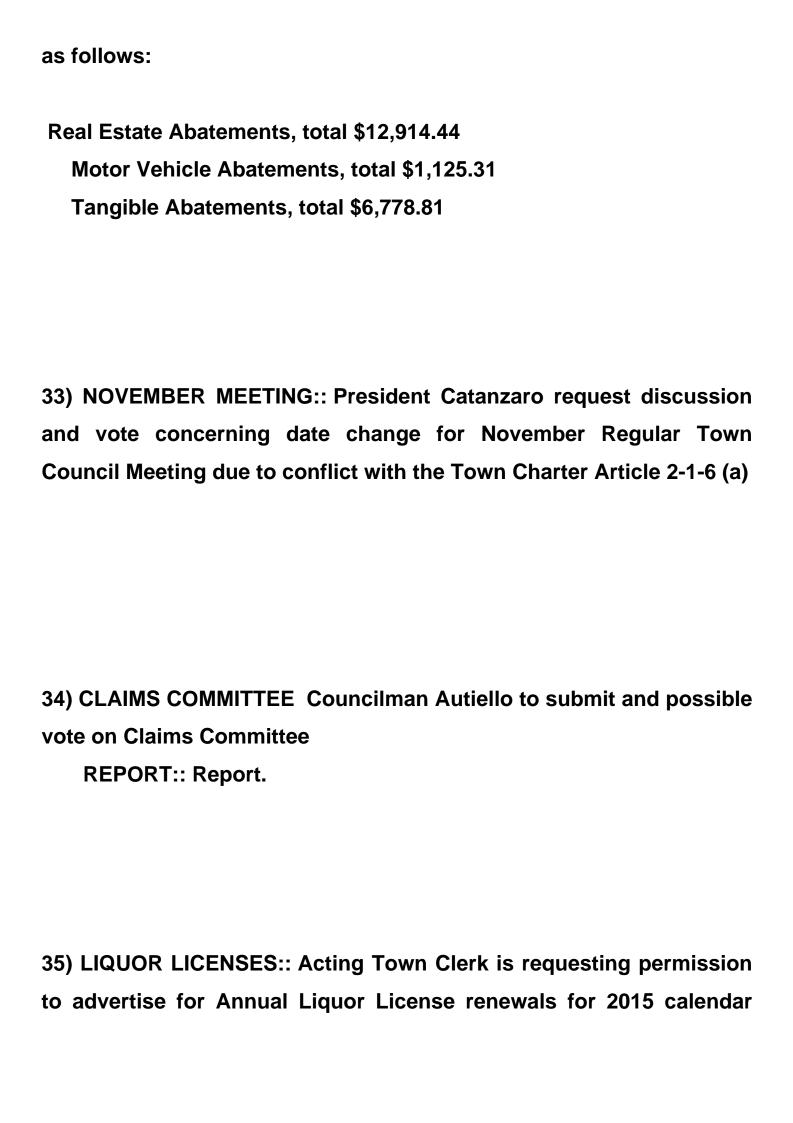
CORRESPONDING Addenda with Corresponding Aabatements received from Janesse

ABATEMENTS:: Muscatelli, Acting Tax Assessor and/or board of Tax Review as follows:

Motor Vehicles total, \$409.02

32) TAX ABATEMENTS Town Council discussion and action/possible vote concerning a list of

OVER \$1,000):: Abatements exceeding \$1,000.00 received from Janesse Muscatelli Acting Tax Assessor and/or board of Tax Review



year. 2014 Liquor Licenses expire on December 1, 2014. Advertisement is for the November Regular Meeting.